

## ISU P&S Council Agenda

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Thursday, January 8, 2008  
ISU Applied Science II, Room 257

Attendees: Professional & Scientific Council Members, substitutes, non-council committee representatives, interested P&S staff, and guests.

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1. No Open Forum
2. **1:00 Council Open House**, Applied Science II, Room 257  
**Council Committee Meetings**
3. **2:00 Council Business Meeting** – Applied Science II, Room 257  
Call to Order & Seating of Substitutes (**Camille Schroeder**)
4. Establish Quorum (**Robin McNeely**)
5. Approval of the Agenda
6. Approval of the December meeting minutes
7. Administrative Reports – (30 minutes)  
Executive Vice President & Provost (**Elizabeth Hoffman/Susan Carlson/Brenda Behling**)  
Human Resources (**Carla Espinoza**)  
Faculty Senate (**Clark Ford**)  
  
University Council/Committee/Task Force Reports  
Supervisory/Confidential Council (**Sally Evans/Lesley Hawkins**)  
Policy Library Advisory Committee (**Kevin DeRoos**)  
Recreation Facilities (**Vic Miller**)  
Emerging Leaders Academy (**Kevin Kane**)  
University Benefits Committee (**Chad Olson**)
8. Old Business
9. New Business  
President-Elect Election (**Mike Hamilton/Representation**)
10. P&S Council Executive Committee Reports – (5-10 minutes)  
President (**Lynne Mumm**)  
President-Elect (**Camille Schroeder**)  
Secretary (**Robin McNeely**)  
Vice President for University Community Relations (**Jason Follett**)  
Vice President for University Planning and Budget (**Kevin Kane**)
11. P&S Committee Reports – (20-30 minutes)  
Awards (**Mark Clarridge and Emily Olson**)  
Communication (**Allan Schmidt**)  
Compensation & Benefits (**John Dickerson and Virgil Schmitt**)  
Peer Advisory (**Pam Owenson**)  
Policies and Procedures (**Kevin DeRoos**)  
Representation (**Mike Hamilton**)  
Retention and Recruitment (**David Meisinger**)
12. For the good of the order  
Next P&S Council Meeting: Thursday, February 5, 2009, 206 Durham Hall  
Next Executive Committee Meeting: Thursday, January 15, 2009, 114 Marston Hall
13. 4:00 Adjourn